



Town of Tewksbury
Tewksbury Public Library

300 Chandler Street
Tewksbury, Massachusetts 01876
978.640.4490

Diane H.C. Giarrusso
Library Director

Meeting: 3/8/11

Time: 6:45 p.m.

Place: Tewksbury Public Library

Members present: Joseph Frank, Paul Fortunato, Robert Homeyer, Patrick Joyce,

Members absent: Pat Pino, Gene Walsh

Also present: Diane Giarrusso, Mary Toombs,

The meeting was called to order at 6:48 p.m. by Chairman Frank.

Minutes:

A motion was made by Paul Fortunato, seconded by Robert Homeyer to accept and approve the minutes of 2/16/11. The motion was passed by unanimous vote.

Director's Comments:

Director's report attached.

A motion was made by Paul Fortunato, seconded by Robert Homeyer to table the Minimum Staffing Policy to allow the Director time to research this issue further. The motion was passed by unanimous vote.

Diane asked for the Board's approval to spend \$250 out of the Gift Account to send two of the Librarians to the MLA Conference.

A motion was made by Robert Homeyer, seconded by Patrick Joyce approving the expenditure of \$250 out of the Library Gift Account to send two Librarians to the MLA Conference. The motion was passed by unanimous vote.

Member's Comments:



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The Friends Annual Meeting will be held on April 9th at the Library. They are working on appointing extra Board Members to include "At Large Members".

Future Meetings:

Monday, April 4 – reorganization

Adjourn:

A motion was made by Patrick Joyce, seconded by Robert Hayes to adjourn the meeting. The motion was passed by unanimous vote and the meeting adjourned at 7:03 p.m.

Respectfully submitted,

Clerk

Recorder

Date approved